

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, MARCH 1, 2016 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES:**

**POSTED: March 15, 2016**

A meeting of the State Properties Committee was convened on Tuesday, March 1, 2016 at 10:03 a.m. at the Department of Administration, One Capitol Hill, 2<sup>nd</sup> Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on February 26, 2016.

Chairperson Dingley called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Mark A. Dingley, Esq., Chairperson (RIDOA)  
Richard Woolley, Esquire (RIAG)  
Marco Schiappa (RIDOA)  
Patrick Marr (General Treasurer's Office)

Chairperson Dingley noted that a quorum of members was present to conduct business.

Others in attendance were: Cheryl Asquino, Esq., Arthur Jochmann, Kevin Carvalho and Deborah White from the Department of Administration, Terri Bisson and Michelle Sheehan from the Department of Environmental Management, Robert Jackson, Paul Carcieri and Colleen Kerr from the Department of Transportation, and Greg Avakian and Tim Patterson from Providence Place Mall.

**Approval of Minutes:**

Thereupon, on motion made by Mr. Woolley and seconded by Mr. Schiappa the Committee voted unanimously to approve the open session minutes and executive session minutes and seal the executive session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, February 16, 2016.

The Committee considered and took action on the items listed on the posted agenda as follows:

### **Old Business:**

**ITEM 1 – Department of Transportation** – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and the City of Providence for approximately 13,238 square feet of land adjacent to 610 Manton Avenue in Providence.

Discussion took place for this item with testimony provided by Paul Carcieri from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Bargain and Sale Deed.

**ITEM 2 – Department of Transportation** – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and AAA Northeast of approximately 13,440 square feet of land west of the Wampanoag Trail and adjacent to 10 River Road in the City of East Providence.

Discussion took place for this item with testimony provided by Paul Carcieri and Robert Jackson from the Department of Transportation. On motion made by Mr. Schiappa and seconded by Mr. Woolley, the Committee voted unanimously to approve the Purchase and Sales Agreement.

### **New Business:**

**ITEM A – Department of Transportation** – A request for the approval and execution of a Temporary Use and Access Agreement between the Department of Transportation and the Town of Burrillville to utilize property located Sherman Farm Road for the Replacement of the Shippee Bridge No. 307, Route 98 in Burrillville.

Discussion took place for this item with testimony provided by Colleen Kerr from the Department of Transportation. On motion made by Mr. Schiappa and seconded by Mr. Woolley, the Committee voted unanimously to approve the Temporary Use and Access Agreement.

**ITEM B – Department of Transportation** – A request for the approval and execution of a Permanent Loop Detector Easement between the Department of Transportation and Spring Plaza Associates that will allow for the perpetual maintenance of an inductance loop connected to a traffic signal device located on Mineral Spring Avenue in North Providence.

Discussion took place for this item with testimony provided by Colleen Kerr from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Permanent Loop Detector Easement.

**ITEM C – Department of Environmental Management** – A request for the approval and execution of a Purchase and Sale Contract between the Department of Environmental Management and Margaret J. Ferguson for the purchase of the Development Rights of over 130 acres of land, known as Broadwall Farm, in Coventry.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve Purchase and Sale Contract.

**ITEM D – Department of Environmental Management** – A request for the approval and execution of a First Amendment to Indenture of Lease between the Department of Environmental Management and Oliver Hazard Perry, Inc. for the leased property located at 29 Touro Street in Newport, where the SSV Oliver Hazard Perry tall ship docks.

Discussion took place for this item with testimony provided by Terri Bisson from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve First Amendment to Indenture of Lease.

**ITEM E – Department of Environmental Management** – A request for the approval and execution of an Indenture of Lease between the Department of Environmental Management and Jeffrey Farrell for property located at South Shore Management Area, known as Cheeseman and Whitford Tracts 4 & 5 in South Kingstown.

Discussion took place for this item with testimony provided by Terri Bisson from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve Indenture of Lease.

**ITEM F – Department of Administration** – A request for the conceptual approval of a License Agreement between the Department of Administration and General Growth Properties that would allow the company to utilize a portion of State House Park (not including the railroad corridor) on March 27, 2016 for the purpose of staging, refueling and helicopter operations including, but not limited to, helicopter emergency landings for the removal and installation of HVAC units on the Providence Place Mall rooftop.

Discussion took place for this item with testimony provided by Cheryl Asquino, Arthur Jochmann and Kevin Carvalho from the Department of Administration. Further testimony was also provided by Greg Avakian and Tim Patterson from Providence Place. On motion made by Mr. Schiappa and seconded by Mr. Woolley, the Committee voted unanimously to approve the request for conceptual approval of the License Agreement. Before the License Agreement is presented for final approval and signatures, the Committee stated that they would like to see the insurance raised to ten million dollars and see evidence of the assets behind GGP Providence Place, LLC.

**Adjournment:**

There being no further items to consider, on motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted to adjourn at 10:30 a.m.

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 15, 2016. This meeting will take place in at the Department of Administration, Second Floor in Conference Room 'A'.**

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Donna Conway, in her capacity as Executive Assistant